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// SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD
AND
SEISMIC SAFETY RETROFIT BOND PROGRAM ADVISORY BOARD
JOINT MEETING

TUESDAY, MARCH 16, 1993

5:30 P.M.

1390 MARKET STREET, ROOM 230

// AGENDA

Welcome - Rudolf Nothenberg, Chief Administrative Officer

Introductions - all

Overview of Board and Advisory Board - David Prowler, CAO's Office

1. Tasks
2. Roles

Brown Act notice - Judith Boyajian, Office of the City Attorney

Selection of regular meeting times and place



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MEETING NOTICE
SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD
TUESDAY, APRIL 27, 1993, 3 P.M.
ROOM 203, BILL GRAHAM CIVIC AUDITORIUM

AGENDA

1. Welcome and Introductions; Chair, Rev. John Hurley
2. Selection of Vice Chair
3. Approval of Minutes of Meetings of March 16, 1993 and April 6, 1993
4. Consideration of Draft Rules of Order
5. Informational Item
 - A. Laws Authorizing and Constraining Program Board
 - B. Background on Bond Measure
 - C. Review of Previous Seismic Studies
 - D. Review of Similar City and Private Sector Programs
6. Work Program
 - A. Draft List of Issues for Discussion by UMB Program Board
 - B. Draft Timeline
 - C. Order In Which Issues Addressed
 - D. Committee Structure and Role of Advisory Board
7. Staff Report
8. Public Comment



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MEETING NOTICE

// SEISMIC SAFETY RETROFIT BOND
PROGRAM BOARD

TUESDAY, MAY 11, 1993, 3 P.M.
ROOM 203, BILL GRAHAM CIVIC AUDITORIUM

PLEASE BE ADVISED THAT THE MAY 11, 1993 MEETING OF THE
SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD
HAS BEEN **CANCELLED**. THE NEXT MEETING WILL BE
ON TUESDAY, MAY 25, 1993 AT 3 P.M., ROOM 203,
BILL GRAHAM CIVIC AUDITORIUM.



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AGENDA

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD
CITY AND COUNTY OF SAN FRANCISCO

Tuesday, May 25, 1993 - 3:00 P.M. Room 203
Bill Graham Civic Auditorium
99 Grove Street

Members: John Hurley, Tim Carrico, Mary Comerio, Supervisor Tom
Hsieh, Betty Louie, Zack Stewart, Calvin Welch

Staff: Kelly Hayden

1. Approval of Minutes of 4/27/93 Meeting
2. Amended List of Issues
3. Rules of Order
4. Amended Timeline
5. Program Administration
6. Construction and Contracting Policies Committee Report,
Betty Louie, Chair
7. Loan Origination and Servicing Committee Report,
Mary Comerio, Chair
8. Staff Report

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AGENDA

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Tuesday, June 8, 1993 - 3 P.M.

Bill Graham Civic Auditorium
99 Grove Street
Room 203

Members: Hurley, Carrico, Comerio, Hsieh, Louie, Stewart, Welch
Staff: Kelly Hayden

1. Approval of Minutes of May 25, 1993 Meeting
2. Prevailing Wages Presentation
Leslie Trutner, City Attorney's Office
3. Construction and Contracting Policies Committee Report
Betty Louie, Committee Chair
4. Loan Origination and Servicing Committee Report
Mary Comerio, Committee Chair
5. Adoption of Guidelines for Eligible Costs Under the Bond
6. Adoption of Guidelines for Loan Amount Ceilings
7. Approval of Amended Timeline
8. Report from Bureau of Building Inspection
9. Program Administration
10. Staff Report

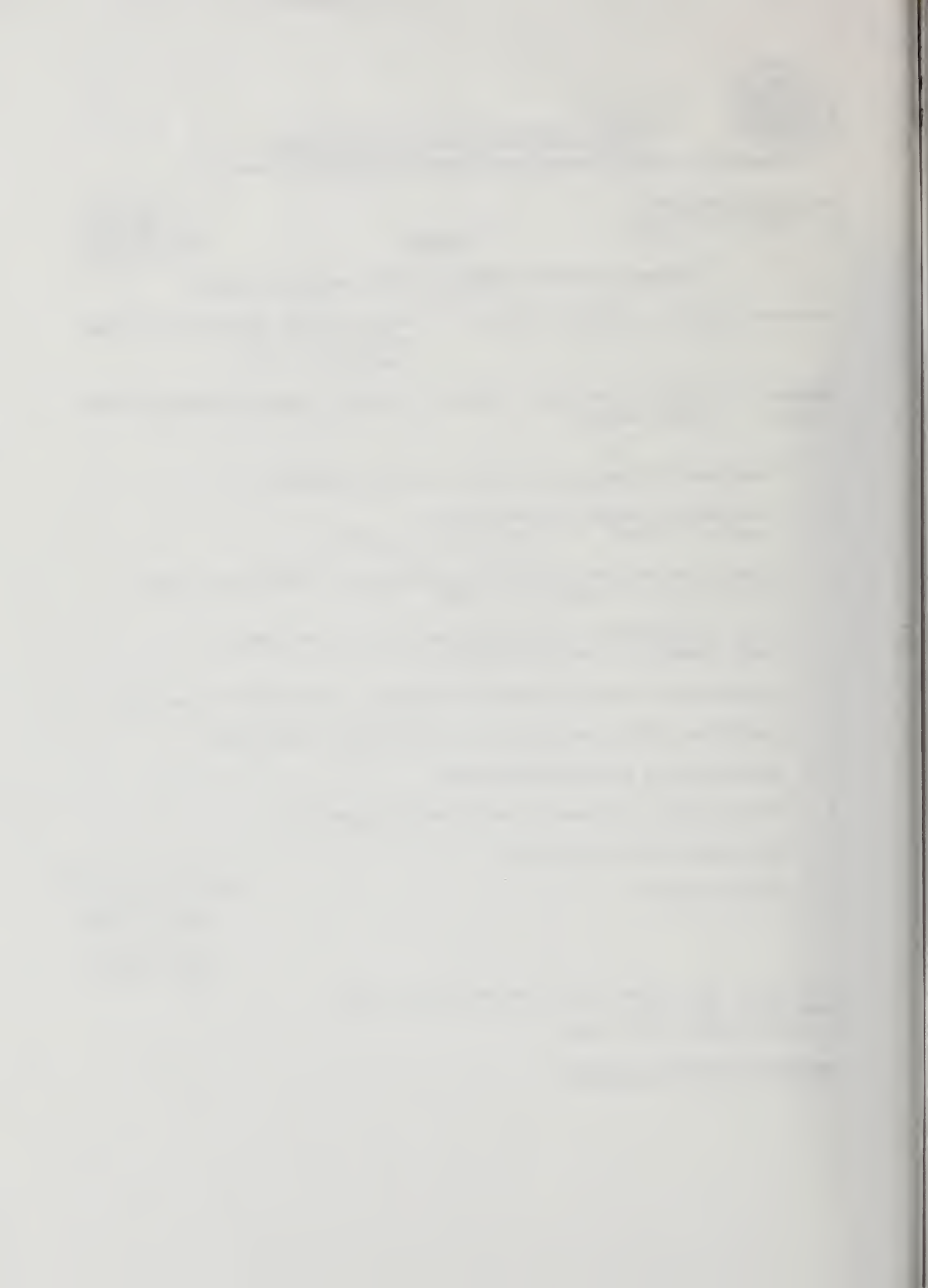
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/// SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Tuesday, July 27, 1993 - 3 P.M.

Bill Graham Civic Auditorium
99 Grove Street
Room 203Members: Hurley, Carrico, Comerio, Hsieh, Louie, Stewart, Welch,
Dienstfrey, Harrington, Hart, Litchfield, McGrew,
Wagner-Lockwood

Staff: Kelly Hayden

1. Approval of Minutes of July 13, 1993 and June 22, 1993 Meetings
2. Construction and Contracting Policies Committee Report
3. Loan Origination and Servicing Committee Report
4. Consideration of Guidelines for Lending Criteria
5. Program Administration: Comments on UMB Document Checklist
6. Consideration of Timeline and List of Issues
7. Informational Item: Landmarks Preservation Advisory Board Review of Exterior Alterations and Applications for Demolition - Presentation by Bill Sugaya
8. Consideration of Resolution Urging Department of City Planning to Update Its UMB Database
9. Staff Report

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/// AGENDA

/// SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Tuesday, September 14, 1993
3 P.M.

Bill Graham Civic Auditorium
99 Grove Street
Room 401

Members: Hurley, Carrico, Comerio, Hsieh, Louie, Stewart, Welch,
Dienstfrey, Harrington, Hart, Litchfield, McGrew,
Wagner-Lockwood

Staff: Kelly Hayden

1. Approval of Minutes of July 27, 1993 Meeting
2. Report from Loan Origination and Servicing Committee
3. Consideration of Guidelines for Lending Criteria
4. Consideration of Guidelines for Loan Administration
5. Report from Construction and Contracting Committee
6. Staff Report
7. Public Comment

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AGENDA

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Tuesday, October 12, 1993
3 P.M.

Employee Relations Conference Rm.
Fox Plaza
1390 Market St., Room 230

Members: Hurley, Carrico, Comerio, Hsieh, Louie, Stewart, Welch,
Dienstfrey, Jenkins, Hart, Litchfield, McGrew,
Wagner-Lockwood

Staff: Kelly Hayden

1. Approval of Minutes of September 28, 1993 Meeting
2. Report from Loan Origination and Servicing Committee
3. Report from Construction and Contracting Committee
4. Program Administration
 - o Presentation of One Stop Shop Proposal
 - o Program Update by Larry Litchfield
5. Staff Report
6. Public Comment

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AGENDA

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Tuesday, November 9, 1993
3 P.M.

*Health Commission Auditorium
101 Grove St., Room 300*

Members: Hurley, Carrico, Comerio, Hsieh, Louie, Stewart, Welch,
Dienstfrey, Jenkins, Hart, Litchfield, McGrew,
Wagner-Lockwood

Staff: Kelly Hayden

1. Approval of Minutes of October 26, 1993 Meeting
2. Consideration of Guidelines for Loan Administration
3. Report from Construction and Contracting Policies Committee
4. Program Administration
 - o Review of UMB Program Responsibilities
5. Staff Report
6. Public Comment

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// AGENDA

/// SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Tuesday, November 30, 1993
3 P.M.

*Health Commission Conference Room
101 Grove St., Room 302*

Members: Hurley, Carrico, Comerio, Hsieh, Louie, Stewart, Welch,
Dienstfrey, Jenkins, Hart, Litchfield, Ryser,
Wagner-Lockwood

Staff: Kelly Hayden

1. Approval of Minutes of October 26, 1993 and November 9, 1993 Meetings
2. Consideration of Guidelines for Loan Administration
3. Report from Construction and Contracting Policies Committee
4. Program Administration
 - o Review of UMB Program Responsibilities
 - o Review of Cost Projections for Organizational Alternatives
5. Staff Report
6. Public Comment

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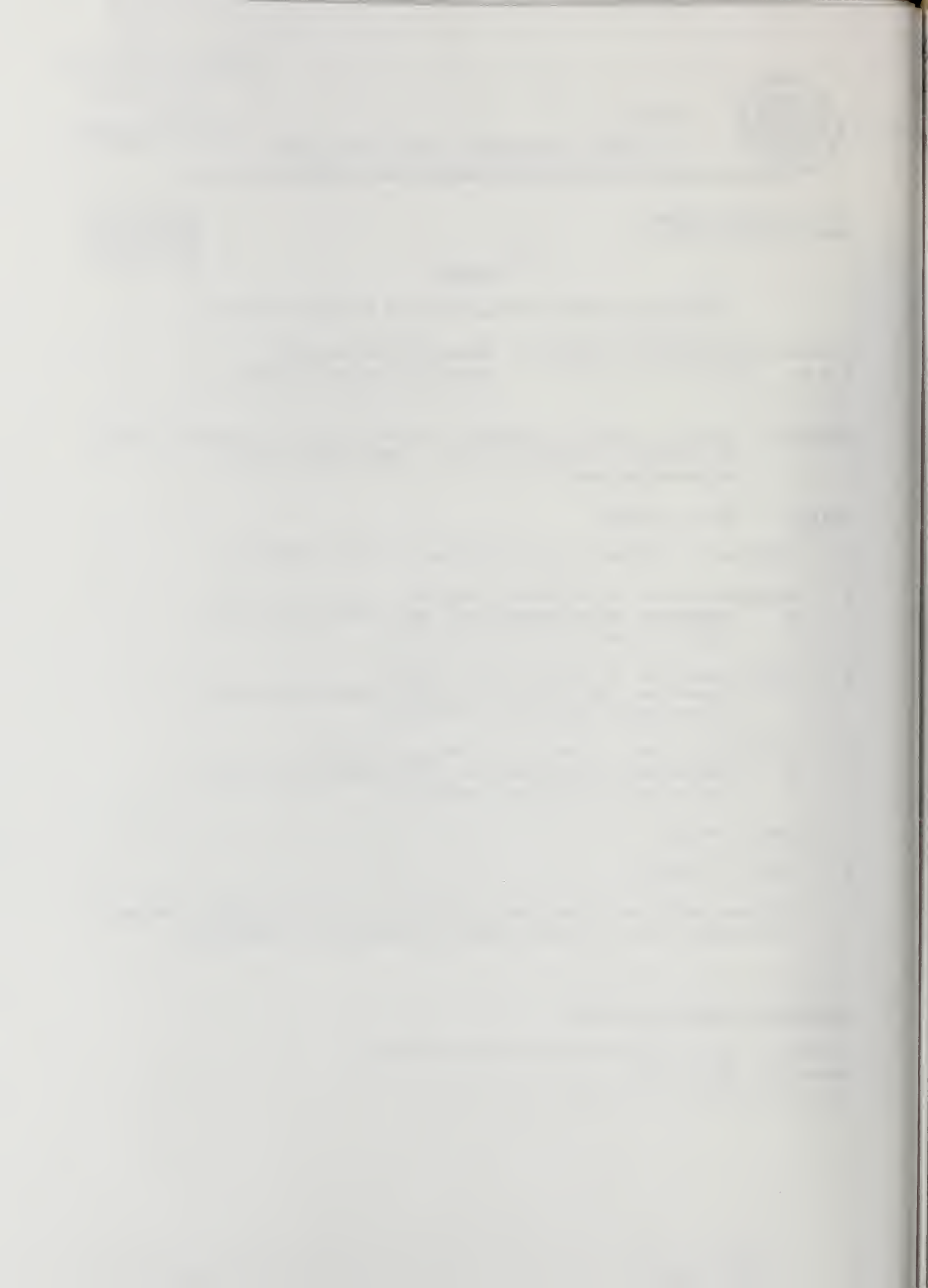
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415/554-4851AGENDASEISMIC SAFETY RETROFIT BOND PROGRAM BOARDTuesday, December 14, 1993
3 P.M.*Human Rights Commission*
25 Van Ness Avenue, Ste. 800Members: Hurley, Carrico, Comerio, Hsieh, Louie, Stewart, Welch,
Dienstfrey, Jenkins, Hart, Litchfield, Ryser,
Wagner-Lockwood

Staff: Kelly Hayden

1. Approval of Minutes of November 30, 1993 Meeting
2. Consideration of MBE/WBE Program
 - o Comments from Members of the Construction and Contracting Policies Committee
3. Consideration of Local Hire Program
 - o Comments from Members of the Construction and Contracting Policies Committee
4. Consideration of Prevailing Wages Program
 - o Comments from Members of the Construction and Contracting Policies Committee
5. Staff Report
6. Public Comment

Please note that the Chair intends to limit public comment to issues that have not been discussed in committee.

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SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Tuesday, December 21, 1993
3 P.M.

Human Rights Commission
25 Van Ness Avenue, Ste. 800

Members: Hurley, Carrico, Comerio, Hsieh, Louie, Stewart, Welch,
Dienstfrey, Jenkins, Hart, Litchfield, Ryser,
Wagner-Lockwood

Staff: Kelly Hayden

1. Approval of Minutes of December 14, 1993 Meeting
2. Program Administration
 - o Consideration of Program Alternatives
3. Review of Prevailing Wages, M/WBE and Local Hire Recommendations
4. Staff Report
5. Public Comment

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AGENDA

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Tuesday, August 23, 1994
2 P.M.

Human Rights Commission
25 Van Ness Avenue, Ste. 800

Members: Carrico, Comerio, Hsieh, Louie, Stewart, Welch,
Dienstfrey, Jenkins, Hart, Yee, Ryser, Wagner-Lockwood

Staff: Kelly Hayden

1. Approval of Minutes of December 28, 1993 Meeting
2. Approval of Engineering Report Code Ruling
3. Informational Item
Report on Performance of Unreinforced Masonry Buildings in
the Northridge Earthquake - Mary Comerio
4. Informational Item
Report on Implementation of the UMB Seismic Safety Loan
Program
 - a. BBI Report on Creation of Seismic Safety Section and
Status of Inventory Forms - Hanson Tom
 - b. Revised Program Timeline - Kelly Hayden
 - c. Lawsuit Challenging Wages and Benefits - Kelly Hayden
5. Public Comment

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UNREINFORCED MASONRY BUILDING SEISMIC SAFETY LOAN PROGRAM

WILLIAM L. LEE
Chief Administrative Officer

AGENDA

25 Van Ness Avenue, Suite 720
San Francisco, CA 94102
Phone (415) 554-9891
FAX (415) 554-9897

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD MEETING

Thursday February 29, 1996
3:00 p.m.

25 Van Ness Avenue
8th Floor, Room 800

Members: Supervisor Tom Hsieh, Tim Carrico, Mary Comerio, Betty Louie, Zack Stewart,
Calvin Welch

Staff: Ayo Fanoiki

1. Seismic Safety Loan Program status.
2. Below Market Rate loan analysis.
3. Department of Building Inspection's code ruling on tenant accommodation.
4. Public Comments.

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For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

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UNREINFORCED MASONRY BUILDING SEISMIC SAFETY LOAN PROGRAM

WILLIAM L. LEE
Chief Administrative Officer

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25 Van Ness Avenue, Suite 720
San Francisco, CA 94102
Phone (415) 554-9891
FAX (415) 554-9897

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD MEETING

Tuesday April 2, 1996
3:00 p.m.

1660 Mission Street
2nd Floor, Room 2001

Members: Supervisor Tom Hsieh, Tim Carrico, Mary Comerio, Betty Louie, Zack Stewart,
Calvin Welch

Staff: Ayo Fanoiki

1. Approval Of Minutes
2. Economically Disadvantaged Hiring Requirement
3. General Contracting Requirements
4. Eligible Uses Of Loan Proceeds
5. Permissible Loan Amounts
6. Public Comments

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